



# City of Castle Pines, Colorado

## CITY COUNCIL MEETING AGENDA

360 Village Square Lane, Suite B, Castle Pines, Colorado 80108  
Tuesday, March 28, 2023

Mayor

Tracy Engerman

District 1

Chris Eubanks

Deborah Mulvey

District 2

Ben Price

Kevin Rants

District 3

Geoff Blue

Roger Hudson

**VIEWING THE PUBLIC MEETING: THE MARCH, 28, 2023 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 6:00 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)**

### STUDY SESSION - 6:00 p.m.

- a Intergovernmental Agreement With Castle Pines North Metro District (CPNMD)  
[Staff Memo Resolution 23-21.docx](#)  
[Resolution 23-21, Approving CPNMD IGA for Transfer of Recreation Properties.docx](#)  
[CPNMD City of Castle Pines IGA.docx](#)

### REGULAR MEETING OF THE CITY COUNCIL - 6:30 p.m.

#### 1. Call to Order

#### 2. Roll Call

#### 3. Pledge of Allegiance

#### 4. Approval of Agenda

#### 5. Public Comment

#### 6. Presentation of Minutes

- 6a. Minutes from the March 14, 2023 City Council Meeting  
[2023-03-14 City Council Meeting Minutes DRAFT.docx](#)

#### 7. Consent Agenda

- 7a. Resolution 23-17, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Amending The City Of Castle Pines Fee Schedule  
[Staff Memo Resolution 23-17.pdf](#)  
[Attachment to Staff Memo for Resolution 23-17.pdf](#)  
[Resolution 23-17, Amending 2023 fee schedule.docx](#)  
[Resolution No. 23-17 EXHIBIT A.pdf](#)

#### 8. General Business

- 8a. Douglas County Sheriff's Office Update

8b. Chamber Update

- 8c. PUBLIC HEARING: Ordinance 23-06, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Authorizing The Acquisition Of Real Property Described As Tract G1, Castle Pines North Filing No. 27, 3rd Amendment on Second Reading

[Staff Memo Ordinance 23-06.pdf](#)

[Ordinance 23-06, Purchase of Tract G1 CPN No.27, 3rd Amend.docx](#)

[Ordinance 23-06 Exhibit A.docx](#)

- 8d. Resolution 23-18, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Awarding The Bid Of Schmidt Construction Company For Project No. 2023-PW-002, 2023 Pavement Rehabilitation - Street Improvement Program, And Approving The Execution Of A Notice Of Award

[Staff Memo Resolution 23-18.pdf](#)

[Resolution 23-18, Award of Bid for 2023-PW-002 \(Street Rehab\).pdf](#)

[Ulteig Award recommendation with backup data.pdf](#)

[Bucket 1 Proposed Work Locations.pdf](#)

[Bucket 2 Proposed Work Locations.pdf](#)

- 8e. Resolution 23-19, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Awarding The Bid Of Jalisco International, Inc., For Project No. 2023-PW-001 2023 Monarch Blvd - Street Rehabilitation Improvements, And Approving The Execution Of A Notice Of Award

[Staff Memo Resolution 23-19.pdf](#)

[Resolution 23-19, Award of Bid for 2023-PW-001 \(Monarch Rehab\).pdf](#)

[Resolution 23-19, Ulteig Award recommendation with backup data.pdf](#)

- 8f. Resolution 23-20, A Resolution Of The City Of Castle Pines, Colorado, Approving An Intergovernmental Agreement Between The Board Of County Commissioners Of The County Of Douglas, Parker Water And Sanitation District, The City Of Castle Pines, City Of Lone Tree, Town Of Parker, And The Town Of Castle Rock Dissolving The Rueter-Hess Recreation Authority And Establishing The Douglas County Board Of County Commissioners As The Managing Jurisdiction Of Recreation Operations And Management At Rueter-Hess Reservoir

[Staff Memo Resolution 23-20.pdf](#)

[Resolution 23-20, Approving IGA Dissolving the Rueter Hess Recreation Authority.pdf](#)

- 8g. Resolution 23-21, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving An Intergovernmental Agreement Between The City Of Castle Pines And Castle Pines North Metropolitan District Regarding Operation, Maintenance And Transfer Of Recreational Properties

[Staff Memo Resolution 23-21.pdf](#)

[Resolution 23-21, Approving CPNMD IGA for Transfer of Recreation Properties.docx](#)

[CPNMD City of Castle Pines IGA.docx](#)

9. Comments/Reports

- 9a. City Manager's Report
  - [December 2022 Financial Report.pdf](#)
  - [Municipal Court Statistics.pdf](#)
  - [February 2023 Grant Updates.pdf](#)

- 9b. Council Member Reports

- 9c. Mayor's Report

## **10. Adjournment**

**City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.**

**THIS AGENDA IS SUBJECT TO CHANGE**